



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Donald D. Sowder
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on March 14, 2007

3:00 P.M. SESSION

Approved Award of contract to Springsted, Incorporated to provide executive search services for the position of County Administrator.

WORK SESSIONS

Work sessions were held regarding the Upper Swift Creek Reservoir Watershed and the County Administrator's FY2008 Proposed Amended Budget including presentations from the School Board and the Management Services Division.

NEW BUSINESS

Approved Wastewater Supply Agreement between Chesterfield County and Virginia Electric and Power Company.

APPOINTMENT

Approved Appointment of Sheriff Dennis Proffitt to serve on the Community Criminal Justice Board.

CONSENT ITEMS

Approved Request for a permit to stage a fireworks display at the Sunday Park Peninsula of Brandermill on July 4, 2007.

Approved Chesterfield County Police Department towing contract.

Approved State road acceptance of roads in Rose Glen, Watermill, Section 3 and Hawthorne Village, Section A.

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| Adopted | Resolution recognizing Firefighter Dennis R. Krohn, Chesterfield Fire and Emergency Services Department, upon his retirement. |
| Adopted | Resolution recognizing March 18-24, 2007, as “Inhalants and Poisons Awareness Week” in Chesterfield County. |
| Adopted | Resolution recognizing March 2007, as “Purchasing Month” in Chesterfield County. |
| Approved | Utility contract for Otterdale Road Phase 2/Harpers Mill Parkway Phase 1. |
| Approved | Award of construction contract for the Southwest Corridor Water Improvements, River/Riverway Roads, Project B. |
| Approved | Award of construction contract for the Southwest Corridor Water Improvements, River Road, Project A. |
| Approved | Conveyance of an easement to Columbia Gas of Virginia, Incorporated across county property to serve the proposed Tomahawk Middle School. |
| Approved | Acceptance of a parcel of land along the west right of way line of North Arch Road from Allen and Margaret Kidd. |
| Approved | Acceptance of a parcel of land along the east right of way line of South Old Hundred Road from MAG Properties. |
| Approved | Request to quitclaim a portion of a 16-foot water easement across the property of the Commonwealth of Virginia, Virginia State University. |
| Approved | Request for permission from R.C. Wheeler Construction Company to install a private sewer service within a private easement to serve property at 2231 McRae Road. |
| Approved | Authorization for the County Administrator to apply for a hazard mitigation grant to acquire properties flooded by Tropical Storm Ernesto. |
| Approved | Receipt and appropriation of Federal Aviation Administration funds and Change Order Number Two to the construction contract with Branch Highways, Incorporated for the construction of the north terminal apron and t-hangar taxiway connector. |
| Approved | Memorandum of Understanding with WCVE-FM Radio. |

Approved with additional condition relative to noise control Request for a music/entertainment festival permit for Amusement Promotions, Incorporated and Reithoffer Shows to conduct a carnival at Cloverleaf Mall on March 28 through April 8, 2007.

ADDED BY UNANIMOUS CONSENT

Approved Public hearing date of March 28, 2007 at 6:30 p.m. for the Board to consider the appropriation of up to \$30,000,000 in payment to the escrow agent for advance refunding of series 1999a, series 2001 and series 2002 general obligation bonds and closing costs, and adopt a resolution for the advance refunding due to the market being favorable for refunding.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases.

6:30 P.M. SESSION

Reverend C. Sherill Michael, Pastor, Chester Outreach Church of Nazarene, gave the invocation.

Mr. John Harmon led the Pledge of Allegiance to the flag of the United States of America.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

07SN0199
Approved with one proffered condition In Midlothian Magisterial District, request of Bethlehem Baptist Church for Conditional Use to permit a computer-controlled, variable message, electronic sign on 4.1 acres known as 9600 Midlothian Turnpike. Tax ID 751-708-Part of 7821.

07SN0202
Approved with conditions and proffered conditions In Clover Hill Magisterial District, request of Good News Free Will Baptist Church for Conditional Use to permit a private school and child care center use in an Agricultural (A) District on 4.7 acres known as 5200 Courthouse Road. Tax ID 748-679-9519.

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| 07SN0211 Approved with proffered conditions | In Clover Hill Magisterial District, request of Kidd and Co., Inc. for rezoning from Agricultural (A) to Residential (R-12) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 13.3 acres located on the southwest line of Hicks Road, northwest of Dowd Lane and north terminus of Elkview Drive. Tax IDs 756-692-3087 and 9186; 756-693-7609; and 756-692-Part of 2663. |
| 07SN0212 Approved with proffered conditions | In Matoaca Magisterial District, request of ASC Land Corporation for rezoning from Agricultural (A) to Residential (R-12) of 3.5 acres located east of Hampton Avenue, north of Fox Maple Terrace. Tax IDs 783-611-6391 and 7483. |
| 07SN0217 Approved with proffered conditions | In Midlothian Magisterial District, request of Rosalinda Rivera for Conditional Use to permit a child day care facility in an Agricultural (A) District on 17.3 acres located on the east line of Turner Road, north of Elkhardt Road. Tax IDs 763-702-4963-00001 and 00002, 4989-00001 and 00002, 5145-00001 and 00002 and 5354-00001 and 00002. |
| 07SN0218 Approved with proffered conditions | In Matoaca Magisterial District, request of Dempsey L. Bradley, Jr. and Susan T. Bradley for renewal of Conditional Use (Case 04SN0268) to permit a business (HVAC) incidental to a dwelling unit in an Agricultural (A) District on 5.4 acres known as 9823 Woodpecker Road. Tax ID 756-645-2919. |
| 07SN0226 Deferred until April 25, 2007 | In Dale Magisterial District, request of Route 10 Realty Partners, LLC for rezoning from Residential (R-7) to Community Business (C-3) with Conditional Use to permit townhouse and multifamily residential uses plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 11.1 acres located at the southwest terminus of Hill Road, southwest of Canasta Drive. Tax IDs 771-678-5933, 6655, 7473, 8014, 8391, 8724 and 9133; and 772-678-0748, 0858 and 1565. |
| 07SN0232 Approved with proffered conditions | In Midlothian Magisterial District, request of First Citizens Bank for rezoning from Neighborhood Business (C-2) and Community Business (C-3) to Neighborhood Business (C-2) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 2.8 acres located in the southwest quadrant of Midlothian Turnpike and North Woolridge Road. Tax ID 732-707-0433. |

PUBLIC HEARINGS

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| Adopted | Amendment to the ordinance creating the Watkins Centre Community Development Authority and amendment to the ordinance establishing a special assessment. |
| Adopted | Amendment to the street names and building numbers ordinance. |
| Adopted | Amendments to Section 19-99 of the <u>County Code</u> pertaining to front yard setbacks in the R-7 Zoning District in the Ettrick Village Core. |
| Adopted | Amendments to the <u>County Code</u> Section 4-52 regarding rabies inoculations for dogs and cats transported into the county. |
| Deferred until May 23, 2007 | Public hearing to consider adoption of an ordinance creating the Powhite Parkway Extension West Service District for road construction improvements to serve Magnolia Green. |
| Adopted | Ordinance vacating a portion of Subdivision of Part of the Old Chakley Farm. |
| Adopted | Ordinance to vacate portions of Pacer Lane, formerly Wilton Road, within Windsor-Hills Subdivision. |
| Adopted | Ordinance to vacate portions of Lots 8, 9 and 10, Five Point Acres and Tract 9A, A Map of Property of H. E. Ward. |
| Adopted | Ordinance to vacate a 25-foot unimproved county right of way within Pineland Subdivision. |
| Deferred until May 23, 2007 | Resolution requesting the Virginia Department of Transportation to restrict through truck traffic on Woodlake Village Parkway, Lakebluff Parkway and Timber Bluff Parkway from Hull Street Road to Woolridge Road. |
| Approved | Appropriation of additional funds for the Department of Social Services. |
| Approved | Exercise of eminent domain for the acquisition of variable width water easements and 10-foot temporary construction easements for the Southwest Corridor Waterline Project. |
| Approved | Exercise of eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline Project. |

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. David Webb addressed the Board relative to the need to increase the amount of real estate tax revenue proposed to address critical road issues in the county.

Mr. Reuben Waller informed the Board and residents of an Open House at the Chesterfield Technical Center on Sunday, March 18, 2007 from 1-3 p.m.

CLOSED SESSION

A closed session was held pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, as amended, to discuss qualifications of specific persons for possible appointment to the committee to evaluate candidates for Police Chief.

Approved Appointment of Mr. Kelly Miler, Mr. Jim Bourque and Dr. Billy Cannaday to serve on the Police Chief Selection Committee.

The meeting adjourned at 8:32 p.m. until March 28, 2007 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.